



AUDIT COMMITTEE

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To: Councillors Boldrin, Bolton (Vice-Chair), S. Bradshaw, Hadji-Nikolaou, Parsons, Snartt and Ms Nellist (Chair)
(For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Audit Committee to be held in the Preston Room, Woodgate Chambers, Woodgate, Loughborough on Tuesday, 8th June 2021 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

28th May 2021

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PREVIOUS MEETING 4 - 10

The Committee is asked to confirm as a correct record the minutes of the meeting of the Committee held 9th February 2021.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTEREST

4.	<u>QUESTIONS UNDER OTHER COMMITTEE PROCEDURES 12.8</u>	
	No questions were submitted.	
5.	<u>2019/20 ANNUAL AUDIT LETTER</u>	11 - 24
	A report of the External Auditors.	
6.	<u>AUDIT STRATEGY MEMORANDUM - YEAR ENDING 31 MARCH 2021</u>	25 - 58
	A report of the External Auditors.	
7.	<u>2020/21 INTERNAL AUDIT ANNUAL REPORT</u>	59 - 72
	A report of the Head of Strategic Support.	
8.	<u>INTERNAL AUDIT PROGRESS REPORT 2020/21 TO 31ST MAY 2021</u>	73 - 112
	A report of the Head of Strategic Support.	
9.	<u>ALLOWANCES AND EXPENSES CLAIMED BY COUNCILLORS AND CO-OPTED MEMBERS 2020/2021</u>	113 - 117
	A report of the Head of Strategic Support.	
10.	<u>ANNUAL UPDATE RE THE ANTI-FRAUD & CORRUPTION STRATEGY AND WHISTLE-BLOWING POLICY</u>	118 - 120
	A report of the Head of Strategic Support.	
11.	<u>ENVIRONMENTAL AUDITS - REPORT ON OUTCOMES</u>	121 - 147
	A report of the Head of Planning and Regeneration.	
12.	<u>RISK MANAGEMENT (RISK REGISTER) UPDATE</u>	148 - 166
	A report of the Strategic Director for Environment and Corporate Services.	
13.	<u>COUNCIL'S USE OF REGULATORY OF INVESTIGATORY POWERS ACT (RIPA)</u>	167 - 169
	A report of the Head of Strategic Support.	
14.	<u>TREASURY OUTTURN REPORT 2020/21</u>	170 - 183
	A report of the Head of Finance and Property Services.	
15.	<u>WORK PROGRAMME</u>	184 - 187
	Report of the Head of Strategic Support.	

16. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17. GOVERNANCE AND RISK ASPECT OF COMMERCIAL INVESTMENT AND PERFORMANCE REVIEW

An exempt report of the Strategic Director for Commercial Development, Assets and Leisure, circulated to members of Committee. **To Follow.**